

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)  
ADVISORY COMMITTEE MEETING  
February 17, 2011**

**MINUTES**

**OPENING**

Noble Kelly, Committee Chair, called the Aging & Adult Care of Central Washington (AACCW) Advisory Committee (A/C) meeting to order at 12:20 p.m.

Members in Attendance

Sally Seigel, Bill Morris, Myra Horton, Betty Elkington, Steve Seigel, Peggy Kelly, Dora Adams, Judy Gladden, Judy Tonseth, Gary Craig, Marylu Martin, Geneva McCoy Jardine, Dean Warren, Ellen Warren, Nancy Percy, Leanne Wilson, Jim Wilson, Wally Kluver, Gwyneth Thorsen, Kathy Miller, Noble Kelly.

AACCW Staff

Bruce Buckles, Valerie Graber, Tammy Hauff, Lisa Bozett.

Guests

Leanne Whitener, OCTN; Larry Lingbloom, prospective member

**MINUTES**

Dora Adams moved to accept the minutes from November 18, 2010 with the corrections that Nancy Percy and MaryNell Mason were both in attendance. Myra Horton seconded and the motion carried.

**REPORTS**

Legislative Committee – Bruce Buckles – Kathy Miller shared about her SCOA meetings. The challenges of rural transportation were discussed as well as fraud and waste. There was a report on the challenges of the Othello hospital. Meals at the senior centers are still in need of our attention. The Lind Senior Center has been struggling as well as the Ritzville Hospital. Social Security and inflation are a concern. Insurance and SHIBA volunteers are working hard to get the message out about their services. We

have a SHIBA officer here in the agency. All of us have to be involved in seeking employment for the elderly as an area of concern. We will be gearing up to go to Olympia next week for the Senior Lobby Day. Long-term Care is facing some great challenges with budget cuts.

Membership & Training Committee – Geneva McCoy Jardine – Attendance looks good, however, there are several members nearing the end of their term. Tammy will be contacting those members. Bill Dickson may be moving which would leave an opening in Grant County. There is still an opening in Okanogan County. Geneva McCoy Jardine moved that the membership committee approved the representative to SCOA be a voting member of our council. Nancy Percy seconded and the motion carried with Kathy Miller abstaining from the vote as she is currently the SCOA representative. There was discussion regarding the requirements to attend planning meetings. Currently the requirements state that it is mandatory for Advisory Committee members to attend planning meetings in their area. Gary Craig moved to amend the requirements to state that the advisory committee members are strongly recommended to attend the planning meeting in their own county or if able to attend a meeting in another county. Sally Siegel seconded and the motion carried. Linda McMaster will discuss planning at the March meeting.

Special Projects – Judy Tonseth – The committee reviewed the client specific fund requests from last year and reviewed the criteria and fund descriptions. The current criteria is that requests over \$100 go to a supervisor and then to an A/C member for approval. There is \$3,000 in the fund and cap of \$200 per family per year. Judy moved to change this criteria to requests over \$200 go to a supervisor and then to an A/C member for approval. This would change both steps 3 and 4 of the procedure. Geneva McCoy Jardine seconded and the motion carried. I&A brochures were distributed for placement in clinics. We will get some printed in Spanish later. The committee will put together a calendar of events to better track planning of such events as Make A Difference Day.

SCOA – Kathy Miller – Kathy distributed information regarding the legislative priorities of SCOA.

Quarterly Reports – The fourth quarter reports were reviewed and discussed.

## **TRAINING**

Kathy Wright provided training on the Senior Farmers Market Program.

## **UNFINISHED BUSINESS**

- A. Senior Lobby Day– We have a fairly large group preparing to go to Olympia on February 24<sup>th</sup> for Senior Lobby Day.

## **NEW BUSINESS**

- A. Discretionary Fund Requests – Lisa Bozett –We have a discretionary fund request from Okanogan County Transportation and Nutrition in the amount of \$293.84 for some soup/chili bowls and a warming buffet server for the Harrington Senior Meal Site. Sally Seigel moved to approve the discretionary fund request as presented. Gary Craig seconded and the motion carried.

Meeting adjourned at 2:07 p.m.